



# TOWN OF DAVIE

*Davie Town Hall: 6591 Orange Drive, Davie, Florida 33314 Phone: (954) 797-1000*

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## REGULAR MEETING

August 20, 2008

6:30 PM

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PRESENTATIONS**

- 3.1 Legislative Update - Senator Nan Rich
- 3.2 Sunny Lake and SW 8 Street Parks - FRDAP Check Presentation
- 3.3 Take-A-Kid Fishing Volunteers - Special Projects Director Bonnie Stafiej
- 3.4 LeRoy Collins Park Volunteers - Special Projects Director Bonnie Stafiej
- 3.5 Davie LaCrosse - Peter Dunne
- 3.6 National Guard and Reserve - Planner Carlo Galluccio
- 3.7 Davie Fire Rescue 2008 ALS Competition Team
- 3.8 Danger and Impact of Plastic Bags - Norm Blanco
- 3.9 Charter Review Board Recommendations **tabled to 9/3/08**

**4. APPROVAL OF CONSENT AGENDA**

*Minutes*

- 4.1 July 16, 2008 (Regular Meeting) **tabled to 9/3/08**

*Proclamation*

- 4.2 Davie Firefighter Appreciation Month (August 2008) **approved**

*Parade Permit*

- 4.3 Liberty Life Center (September 18, 2008) **approved**

*Business License Tax*

- 4.4 W. Sims Sprinkler Repair, 4820 SW 58 Ave **approved**

*Resolutions*

- 4.5 **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF NO MORE THAN \$88,000 FROM THE DISTRICT FOUR GENERAL OBLIGATION PARKS OPEN SPACE BOND FOR DEVELOPMENT OF GOVERNOR LEROY COLLINS PARK. (tabled from July 16, 2008) **approved**

- 4.6      **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT UNDER ADDENDUM TO STATE EMS GRANT FUNDS FOR PARTICIPATING AGENCIES, ATTACHED HERETO AS EXHIBIT "H" ON A PROJECT APPLICATION FOR FIBER-OPTIC SCOPES FOR RAPID VISUALIZATION DURING INTUBATION UNDER THE AGREEMENT BETWEEN BROWARD COUNTY AND SHERIFF OF BROWARD COUNTY, FLORIDA FOR STATE EMS COUNTY GRANT FUNDING UNDER STATE CONTRACT 07-HSD-EMS-8148-01.  
**Approved**
- 4.7      **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN OF DAVIE TO ENTER INTO AN AGREEMENT WITH SOUTH BROWARD HOSPITAL DISTRICT, A FLORIDA SPECIAL TAX DISTRICT AND ZINN PETROLEUM COMPANIES, LLC TO PROVIDE PROMPT AVAILABILITY AND DISTRIBUTION OF GASOLINE FOR THE TOWN, TOWN EMPLOYEES AND AUTHORIZED PERSONNEL IN THE EVENT OF A DISASTER, MANMADE OR NATURAL.  
**approved**
- 4.8      **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CALVIN, GIORDANO AND ASSOCIATES, INC., FOR MISCELLANEOUS PLANNING SERVICES.  
**approved**
- 4.9      **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ILER PLANNING GROUP FOR MISCELLANEOUS PLANNING SERVICES.  
**approved**
- 4.10     **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH LARUE PLANNING AND MANAGEMENT SERVICES, INC. FOR MISCELLANEOUS PLANNING SERVICES.  
**approved**
- 4.11     **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MELLGREN PLANNING GROUP FOR MISCELLANEOUS PLANNING SERVICES.  
**approved**
- 4.12     **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EXTENSION OF THE EXISTING JANITORIAL CONTRACT FOR PARKS BETWEEN THE TOWN AND PERM-A-CARE JANITORIAL SERVICES, INC. (\$97,556.52/year)  
**approved**
- 4.13     **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BIDS FOR ATHLETIC EQUIPMENT. (\$70,000/year)  
**approved**
- 4.14     **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO ACCEPT THE BID RECOMMENDATION FOR PAVEMENT MARKING AND STRIPING.  
**approved**

- 4.15 **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED THE BID FOR CHEMICAL REAGENTS. **approved**
- 4.16 **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BIDS FROM WEEKLEY ASPHALT PAVING, INC. FOR ASPHALT OVERLAY. **approved**
- 4.17 **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ACCEPT THE BID RECOMMENDATION TO SUPPLY, DELIVER AND INSTALL NEW WINDOWS AT THE OLD DAVIE SCHOOL RE-BID NO. B-08-65. (\$106,402.93) **approved**
- 4.18 **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT \$154,200 FOR THE PURCHASE OF ADDITIONAL SOFTWARE LICENSES FROM SUNGARD PUBLIC SECTOR, INC. FOR THE TOWN OF DAVIE POLICE DEPARTMENT FOR OPERATION OF THE OSSI RECORDS MANAGEMENT SYSTEM. **approved**
- 4.19 **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING AND AUTHORIZING THE APPLICATION FOR A GRANT FROM THE BROWARD COUNTY PARKS FOR PEOPLE GRANT PROGRAM, AND IF AWARDED THE GRANT, AUTHORIZING ITS ACCEPTANCE AND EXECUTION. (not budgeted - Town to be reimbursed; grant award up to \$75,000) **approved**
- 4.20 **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "COLLEGE CROSSINGS" AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; AND PROVIDING AN EFFECTIVE DATE. (P 10-1-07, College Crossings, 5600 Reese Road) *Planning and Zoning Board recommended approval subject to staff recommendations with the modification to number one which was to use the proper language "the finding of adequacy"* **approved**

*Temporary Use Permit*

- 4.21 TU 6-01-08, City of Sunrise, 15400 Watermill Road/Generally located on the southwest corner of Stirling Road and Interstate 75 (within the Hawke's Bluff development) **approved**

*Quasi-Judicial Consent Agenda*

- 4.22 SP 6-9-06, West Oak Estates, 1900 SW 145 Avenue (R-1) *Site Plan Committee recommended approval based on the "Planning Department comments" and the following: to delete the Pigeon Plum trees and replace them with Live Oak 14- to 16-foot; substitute Silver Buttonwood shrubs with Green Buttonwood shrubs; in the cul-de-sac circle, install one 20-foot Oak with ferns below so there would be no sod; on the specified light fixture, they are to be replaced with fixtures that are compatible with the rural lifestyle ordinance and could be similar to the FPL colonial style as long as the light does not shine upward; and that the roads, sidewalks, swales and street trees would all be installed before the first Certificate of Occupancy* **tabled to 10/15/08**

*Withdrawn by staff*

- 4.23 SELECTION OF FIRM - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF ACAI ASSOCIATES, INC. TO DESIGN AND LOCATE BUS SHELTERS AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES. (tabled from July 16, 2008) **withdrawn**

- 4.24 DONATION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE DONATION OF FIRE AND PERSONAL PROTECTIVE EQUIPMENT THAT NO LONGER MEETS NATIONAL AND LOCAL FIRE STANDARDS, TO THE FLORIDA ASSOCIATION FOR VOLUNTEER ACTION OF THE CARIBBEAN AND THE AMERICAS (FAVACA). (tabled from August 6, 2008) **withdrawn**

## 5. DISCUSSION OF CONSENT AGENDA ITEMS

## 6. PUBLIC HEARING

### *Resolutions*

- 6.1 **CAPITAL PROJECTS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE 5-YEAR CAPITAL PROJECTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2009-2013. (tabled from August 6, 2008) **approved subject to..**

- 6.2 **BOND ISSUANCE** - AN INDUCEMENT RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA, RELATIVE TO THE PROPOSED ISSUANCE OF VARIABLE RATE DEMAND REVENUE BONDS IN ONE OR MORE SERIES FOR THE PRINCIPAL PURPOSE OF LOANING THE PROCEEDS TO SHERIDAN HOUSE, INC. TO REFINANCE CERTAIN INDEBTEDNESS INCURRED BY IT IN CONNECTION WITH THE CONSTRUCTION AND EQUIPPING OF CERTAIN SOCIAL SERVICE FACILITIES; PROVIDING FOR THE PRELIMINARY APPROVAL BY THE TOWN FOR THE ISSUANCE OF NOT EXCEEDING \$7,500,000 OF SUCH BONDS IN ONE OR MORE SERIES; PROVIDING FOR CERTAIN RELATED MATTERS IN CONNECTION THEREWITH AND FOR AN EFFECTIVE DATE. **approved**

### *Ordinances - Second and Final Reading*

- 6.3 **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 12, LAND DEVELOPMENT CODE, ARTICLE VIII. SIGNS, LIGHTING, DIVISION 1. SIGNS, SECTION 12-238 (C) BUILDING PERMITS REQUIRED EXCEPTIONS; PROVIDING FOR BANNERS AND SIMILAR TEMPORARY SIGNS ON TOWN PROPERTY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on First Reading August 6, 2008 subject to adding a provision for adopting guidelines by resolution. All voted in favor.}** *Local Planning Agency recommended approval subject to a change in the title to read "Town-owned property"* **approved subject to..**

6.4 **ADOPTION - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ADOPTING REVISED APPLICATION LA(TXT) 4-3-07, AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY UPDATING THE CAPITAL IMPROVEMENTS ELEMENT WITH THE REVISED ADOPTED 5-YEAR CAPITAL PROJECTS PROGRAM FOR FY 2007-2011 PURSUANT TO CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR FILING WITH THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on First Reading August 6, 2008. All voted in favor.}**  
**approved**

6.5 **BUDGET AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING AN AMENDMENT TO THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2008. {Approved on First Reading August 6, 2008. All voted in favor.}**  
**approved**

## 7. APPOINTMENTS

7.1 Mayor Truex

7.1.1 Senior Citizen Advisory Committee (one exclusive appointment - term expires April 2010) (members shall be a minimum 60 years of age)

7.1.2 Youth Education and Safety Advisory Board (one exclusive appointment - term expires April 2010) (members shall, whenever possible, have interest and expertise in law enforcement, elementary school instruction, education matters, child psychology, pediatric medicine, parenthood and grandparenthood)

7.2 Vice-Mayor Luis

7.2.1 Open Space Advisory Committee Agency (one exclusive - term expires April 2010)

7.3 Councilmember Crowley

7.3.1 Youth Education and Safety Advisory Board (one exclusive appointment - term expires April 2010) (members shall, whenever possible, have interest and expertise in law enforcement, elementary school instruction, education matters, child psychology, pediatric medicine, parenthood and grandparenthood)

7.4 Councilmember Starkey

7.4.1 Agricultural Advisory Board (one exclusive appointment - term expires April 2010) (insofar as possible, members shall have experience in agricultural matters, related occupations or other similar skills)

7.4.2 Youth Education and Safety Advisory Board (two exclusive appointments - terms expire April 2010) (members shall, whenever possible, have interest and expertise in law enforcement, elementary school instruction, education matters, child psychology, pediatric medicine, parenthood and grandparenthood)

- 7.5 Unsafe Structures Board (two non-exclusive appointments; terms expire April 2009) (one appointment shall be a plumbing contractor - member shall be a permanent resident or have their principal place of business within the Town's jurisdiction)
- 7.6 South Broward Utility Advisory Board (two non-exclusive appointments; terms expire August 2010)

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**10. SCHEDULE OF NEXT MEETING**

**11. MAYOR/COUNCILMEMBER'S COMMENTS**

**12. TOWN ADMINISTRATOR'S COMMENTS**

**13. TOWN ATTORNEY'S COMMENTS**

**14. ADJOURNMENT**

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk at 954-797-1023 at least five business days prior to the meeting to request such accommodations. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8700 (voice) or 1-800-955-8771 (TDD).